

INDIANA BOARD OF ACCOUNTANCY

MINUTES

January 17, 2014

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Mr. Gregory Coy, Chair of the Indiana Board of Accountancy, called the meeting to order at 10:19 a.m. in Room W064 of the Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana 46204 and declared a quorum in accordance with IC § 25-2.1-2-8.

Board Members Present:

Mr. Gregory Coy, CPA, Chair
Mr. James O'Brien, CPA, Esq., Vice-Chair
Mr. Randall Effner, CPA
Ms. Angela Zirkelbach, CPA
Mr. Michael Vargo, Consumer Member

State Officials Present:

Ms. Crystal Heard, Board Director
Ms. Hannah Fichter, Assistant Board Director
Mr. James Schmidt, DAG, Office of the Attorney General

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the amended agenda.

O'Brien/Effner

Motion carried 5/0/0

ADOPTION OF THE MINUTES FROM THE NOVEMBER 15, 2013 MEETING

A motion was made and seconded to adopt the amended minutes from the November 15, 2013 meeting.

Effner/O'Brien

Motion carried 5/0/0

PERSONAL APPEARANCE

Gary Gentiles appeared before the Board to discuss why he did not petition timely on his notice of noncompliance. Since he did not petition and there was no evidence of the required continuing education certificates the Board suspended his license.

Board Action: Because of ambiguity of delivery serve, a motion was made to rescind original notice of noncompliance and find him deficient in six hours in 2011, 2.5 hours in ethics, 3.5 hours of regular CPE and fine him \$200. The deficient hours will not count for 2015 renewal. Issue a new notice of noncompliance and change status to conditional.

O'Brien/Effner

Motion carried 5/0/0

ADMINISTRATIVE HEARINGS

In the Matter of the License of Bradley Maynard Cause No.: IBA 13-68

Board Action: A motion was made to accept request for continuance and to reschedule for February meeting.

Vargo/O'Brien

Motion carried 5/0/0

In the Matter of the License of Matthew Faley Cause No.: IBA 13-80

This hearing was continued at the request of the State.

APPLICATION REVIEW

Applications for Certification as a Certified Public Accountant

A motion was made and seconded to approve the following application for certification as a Certified Public Accountant.

Attinger, Seth

Zirkelbach /O'Brien
Motion carried 5/0/0

Applications for Certification as a Certified Public Accountant via Transfer of Grades:

A motion was made and seconded to approve the following application for certification via transfer of grades.

Lawlor, Callaway Barnhart

Zirkelbach/O'Brien
Motion carried 5/0/0

Applications for Certification as a Certified Public Accountant via Reciprocity:

A motion was made and seconded to approve the following application for certification via reciprocity

Shah, Ratesh Piyush approved

Zirkelbach/Vargo
Motion carried 5/0/0

Application for Renewal

Maddox and Associates,

A motion was made to approve PC renewal. The Board requested staff to send communication informing a firm permit is required to practice in Indiana. Staff is to ask what type of services has the company provided within the last year and a half. To legally practice in Indiana you must have a firm permit. Put on February agenda. Depending on how they respond schedule for personal appearance.

O'Brien/ Zirkelbach
Motion carried 5/0/0

Application for reinstatement of expired Certificate

Benjamin Scoles (CP10900442)- A motion was made to set for personal appearance for February meeting.
O'Brien/Zirkelbach
Motion carried 5/0/0

A motion was made to approve the following reinstatements

Michael Arvin
Robert Douglas McLin
Richard Maethner
Kathleen Tekulve
Brad Slagley

O'Brien/Vargos
Motion carried 5/0/0

DISCUSSION

April 18, 2014 board meeting is Good Friday. Board discussed moving the meeting to April 25, 2014.

Keilman Austgen & Sinal, P.C.- set for personal appearance for February meeting.

Peer Review Fees – Gary Bolinger from the Indiana CPA Society presented to the Board the Association's legal counsel researched the peer review fee structure and has the opinion there can be a two tier fee structure.

Board wants staff to respond to Coonrod letter explaining the Board discussed/reviewed laws and feel that there is no violation of law.

NEW POSITION

Compliance Officer- A discussion was had by the Board to see if there would be an objection to speaking with another board to share the expenses of a compliance officer.

PETITION FOR REVIEW

Steven Bruni – A motion was made to grant petition for review

O'Brien/Zirkelbach

Motion carried 5/0/0

STANDING REPORTS

Board Liaison to the Attorney General's Office – John Kane not in attendance

Indiana Professional Licensing Agency – Crystal Heard informed Board the compliance officer position is currently with the strategic hiring committee and the agency hopes to receive approval soon.

Advisory Counsel – Jim Schmidt no report

Office of the Attorney General Joseph Basile informed the Board there are five cases in settlement and three are with his supervisor for review. No new consumer complaints. The Attorney General's Office has received several complaints for firm peer review failures.

ADJOURNMENT

There being no further business and having completed its duties, the Indiana Board of Accountancy adjourned at 12:27p.



Grey Coy Chairman

2/21/14

Date